

**Jim Doyle**  
Governor

**WISCONSIN DEPARTMENT OF  
REGULATION & LICENSING**



**Celia M. Jackson**  
Secretary

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**FUNERAL DIRECTORS EXAMINING BOARD SCREENING PANEL  
ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI  
CONTACT: DENNIE PETERSEN (608) 267-5224  
Tuesday, August 23, 2005  
9:00 A.M.**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(B), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
  - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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**FUNERAL DIRECTORS EXAMINING BOARD MEETING  
ROOM 179A, 1400 EAST WASHINGTON AVENUE, MADISON, WI  
Contact: Kimberly Nania (608) 261-2393  
Tuesday, August 23, 2005  
9:30 A.M.**

1. CALL TO ORDER
  - a. Declaration of Quorum
2. Adoption of Agenda
3. Approval of Minutes (May 17, 2005)
4. Administrative Report
  - a. Kimberly Nania, Division Administrator, Board Services
    - i. Secretary Celia Jackson
    - ii. 2006 Meeting Dates
    - iii. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
5. Presentation of Proposed Stipulations by Division of Enforcement or any that may be Submitted after Mailing of the Agenda
  - i. Mark S. Golden, and Golden Funeral Home 04 FDR 008
6. Legislative Update/Recap
  - a. AB 75 Authorizing the Cremation of Human Remains
  - b. AB 485 Regulating Funeral Directors and Funeral Establishments, Regulating Cremation and Funeral Advertising, and Providing a Penalty
7. Practice Issues
  - a. Notice of Removal of a Human Corpse – DHFS Form - DPH 5043 Part 1 & 2 -Update
8. ICFSEB
  - a. The Conference Report – ICFSEB April 9-10, 2005 (FYI)
9. Board Member Activity
10. Visitors Comments
11. New Business
12. CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning\_(s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)
  - a. Monitoring Report or any Received after Mailing of Agenda.

- b. Case Closings and Case Status Report or any Submitted after Printing of Agenda.
  - i. 05 FDR 003
  - ii. 02 FDR 037
  - iii. 02 FDR 033
  - iv. 02 FDR 031
- c. Deliberation on Proposed Stipulations or any Signed after Printing of Agenda
  - i. Mark S. Golden, and Golden Funeral Home 04 FDR 008
- d. Deliberation on Proposed Disciplinary Actions or any Submitted after Printing of Agenda
- e. Deliberation on Administrative Warnings or Disciplinary Actions Submitted after Printing of Agenda
- f. Petitions for Rehearing Received after the Mailing of Agenda
- g. Reinstatement Requests or any Submitted after Printing of Agenda
- h. Request for Class 1 Hearings or any Requested after Printing of Agenda
- i. Application Review or any Submitted after Printing of Agenda
- j. Examination Issues
- k. Consulting with Legal Counsel

**13. RECONVENE TO OPEN SESSION**

14 Vote on Items Considered or Deliberated Upon in Closed Session, If Voting is Appropriate  
DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings.

**15. ADJOURNMENT**

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.